STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION INTER-OFFICE MEMO

Feburary 28, 2011

TO: Rosemary Booth Gallogly

DEPT: Department of Administration

FROM: Dennis Gerstmeyer, Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Thursday, February 24, 2011. Board members: Dennis Gerstmeyer, James Botvin, Thomas Celona and Sgt. David Doucet of the Rhode Island State Police.

Also be advised the following people were present during the hearing: Michael Vispo and Marcy Coleman, Esq., Division of Legal Services.

Absent: Walter Craddock, Esq

MEETING OF FEBRUARY 24, 2011 AT 9:00 AM AT THE DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920

1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE :FEBRUARY 10, 2011
BOARD HEARING.

The minutes have been reviewed and approved by the board.

2. ELI TIRE SALES, INC. d/b/a LEO AUTO SALES AND TIRE (Elias Ayoub, Pres.)

FIRST APPLICATION - CASE # KR-11-019
TO DEAL IN USED MOTOR VEHICLES ONLY
AT 1791 ELMWOOD AVENUE, WARWICK, RI 02888
1ST RESCHEDULED HEARING

Decision: The board has approved this application and granted three dealer plates subject to finalizing within 30 days.

3. TOURBILLON TRAILER SALES, INC. d/b/a TOURBILLON TRUCK AND TRAILER SALES (Julian P. Forque, Pres,)

FIRST APPLICATION – CASE # KR-11-024

TO DEAL IN USED MOTOR VEHICLES ONLY

AT 401 SNAKE HILL ROAD, NORTH SCITUATE, RI 02857

Decision: The board has approved this application, subject to the limits set by the town of Glocester in regards to the types of vehicles that can be sold, only motorized horse trailers and finalize within 30

days with the Dealers License and Regulations Office. The Board has also granted three dealer plates.

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HEARING BOARD RESULTS

4. DEALERS' LICENSE AND REGULATIONS OFFICE V. LAUREL HILL AUTO SALES (Peter Geneconte, Pres.)
SHOW CAUSE HEARING – CASE # KR-11-038

Decision: The Board has determined Laurel Hill Auto Sales is in violation of the following Rhode Island Rules and Regulations and is required to pay a fine in the amount of \$250.00, to the Rhode Island Dealers License and Regulations Office within 10 days of receiving the formal decision.

Violation of RI Rules and Regulations Section VI(L): Allowing a non-employee to act as an agent of the dealership.

Violation of RI Rules and Regulations Section VII(E): Insufficient

information on the bill of sale relating to safety inspection requirements.

Violation of RI General Law§ 31-3-40: Improper use of temporary plates.

5. DEALERS' LICENSE & REGULATIONS OFFICE V. REGAL AUTO SALES & SERVICE, LLC (Kenneth J. Topalian, Pres.)
SHOW CAUSE HEARING – CASE # DS-2-2011

Decision: The Board has determined that as a result of the dealer failing to complete the renewal process they will be identified as out of business. The check submitted by the dealership as payment for the renewal fee was returned by the bank because of insufficient funds. The dealership must return all dealer plates in his possession or a police report to explain any missing plates to the Dealers License and Regulations Office within 10 days of receiving the formal decision.

6. LETTER FROM JAIME M. TASCA, THE CUSTOMER RELATIONS MANAGER OF TASCA AUTOMOTIVE GROUP, REQUESTING PERMISSION TO DISPLAY THREE VEHICLES AT THE DUNKIN DONUTS CENTER, PROVIDENCE, FROM FRIDAY FEBRUARY 25TH TO FEBRUARY 27TH 2011.

TASCA IS SPONSORING "MONSTER JAM" AT THIS EVENT.

Decision: The Board has approved the request to display vehicles on requested dates at the Dunkin Donuts Center. No sales or salesmen are allowed.

Dennis Gerstmeyer, Chairman

Cc: John DiTomasso, Assistant Administrator, DMV
Michael Vispo, Manager DMV
Marcy Coleman, Esq., Division of Legal Services, DOA

File